

Minutes
Joint Legislative Program Evaluation Oversight Committee Meeting
February 23, 2015

Members Present

Senator Fletcher Hartsell, Chair
Senator Ben Clark
Senator Valeria Foushee
Senator Rick Gunn
Senator Ralph Hise
Senator Shirley Randleman
Senator Jeff Tarte, Advisory Member

Representative Craig Horn, Chair
Representative Ted Davis
Representative Nelson Dollar
Representative Pat Hurley
Representative Jason Saine
Representative Rena Turner

Call to Order

Senator Fletcher Hartsell, Chair, called the meeting to order.

Senator Hise moved to approve the January 21, 2014 *Minutes*. Motion carried.

Presentations

Senator Hartsell announced that at the February 21st meeting the Chairs appointed a subcommittee to consider the PED report recommendations on agency use of personal services contracts. This subcommittee did not meet due to several conflicts. The Chairs have expanded the subcommittee's membership of the subcommittee and have appointed Senator Shirley Randleman as chair:

- Senator Randleman, Chair
- Senator Clark
- Senator Hise
- Senator Tarte (Advisor)
- Representative Dollar
- Representative Saine
- Representative Carney

The subcommittee is charged with recommending which if any of the PED recommendations should be implemented and make any other recommendations.

Senator Hartsell recognized State Auditor Beth Wood to present two audit reports:

- August 2014 – Occupational Licensing Boards and Commissions
- February 2015 – Statewide Information Technology Project Benefits and Governance

The Auditor's report and the PED report had similar findings.

Senator Hartsell recognized Bob Boggio of Verizon Networkfleet who presented a report on the test of electronic monitoring devices on 75 state-owned vehicles that was done by Verizon.

Senator Hartsell recognized John Turcotte, Director, PED for a status report on introduction of legislation recommended by current and previous committee. Turcotte reminded the members that they should

review the list and consider if they want to introduce any of the bills or be a bill sponsor and if so to notify the drafter assigned by the Drafting Division before the bill filing deadlines.

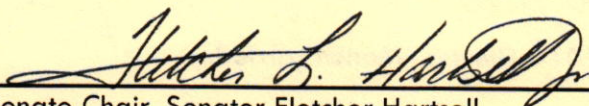
Senator Hartsell recognized Carol Shaw, Principal Program Evaluator, who reminded members that PED sent a survey to all members of the House and Senate returnable by Tuesday, February 24, 2015 to solicit project ideas for the joint committee to consider as PED develops the biennial work plan

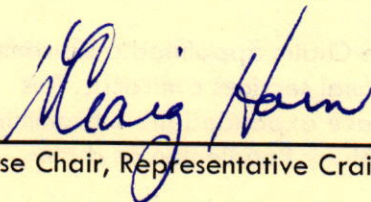
Next Meeting

Representative Horn announced that the committee would next meet Monday, March 16th.

Adjournment

With no further business, the committee adjourned.


Senate Chair, Senator Fletcher Hartsell


House Chair, Representative Craig Horn